

**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING MINUTES  
FEBRUARY 7, 2012**

Copies of the resolutions and water quality/water rights orders can be obtained by calling (916) 341-5600 or downloading from our website at [http://www.waterboards.ca.gov/board\\_decisions/adopted\\_orders/](http://www.waterboards.ca.gov/board_decisions/adopted_orders/).

**CALL TO ORDER**

Chairman Hoppin called the meeting to order on February 7, 2012 at 9:04 a.m. in the Coastal Hearing Room at the California Environmental Protection Agency Headquarters, 1001 I Street, 2<sup>nd</sup> Floor, Sacramento, California.

**BOARD MEMBERS PRESENT**

Chairman Charlie Hoppin, Vice Chair Frances Spivy-Weber; Member Tam M. Doduc

**STAFF PRESENT**

Tom Howard, Executive Director	Jonathan Bishop, Chief Deputy Director
Michael Lauffer, Chief Counsel	Jeanine Townsend, Clerk to the Board
Andy Sawyer, Office of Chief Counsel	Rik Rasmussen, Division of Water Quality
Phil Wyels, Office of Chief Counsel	Dominic Gregorio, Division of Water Quality
Nathan Jacobsen, Office of Chief Counsel	Les Grober, Division of Water Rights
Anne Hartridge, Office of Chief Counsel	Larry Lindsay, Division of Water Rights
Sarah Olinger, Office of Chief Counsel	Barbara Evoy, Division of Water Rights
Frances McChesney, Office of Chief Counsel	Ernie Mona, Division of Water Rights
LB Nye, Los Angeles Regional Water Board	Craig Wilson, Office of the Delta Watermaster
Sam Unger, Los Angeles Regional Water Board	George Kostyrko, Office of Public Affairs
Deb Smith, Los Angeles Regional Water Board	Jim Maughan, Division of Financial Assistance
Renee Purdy, Los Angeles Regional Water Board	

**ANNOUNCEMENT**

- *Evacuation information in case the fire alarm goes off during the meeting.*
- *The Board meeting is being webcasted and recorded.*

**BOARD MEETING**

*Public comments on agenda items will be limited to 3 minutes or otherwise at the discretion of the Board Chairman*

**PUBLIC FORUM**

Any member of the public may address and ask questions of the Board relating to any matter within the State Water Board's jurisdiction provided the matter is not on the agenda, or pending before the State Water Resources Control Board or any California Regional Water Quality Control Board.

**None**

**BOARD BUSINESS**

1. The Board will consider adoption of the January 10, 2012 Board Meeting minutes.

**Motion:** Member Doduc moved to adopt the January 10, 2012, Board Meeting minutes.

**Seconded by:** Vice Chair Spivy-Weber

**MOTION CARRIED:** ([January 10, 2012](#))

**Aye:** Chairman Hoppin  
Vice Chair Spivy-Weber  
Member Doduc

**Nay:** None

**Absent:** None

**Abstain:** None

2. Board Member Report.

None

**UNCONTESTED ITEMS\* (Items 3-5)**

- \*3. Consideration of a proposed Resolution authorizing the Executive Director to amend an existing contract with [ICF Consulting Group, Inc.](#) to provide the State Water Resources Control Board assistance with the preparation of environmental documents for a Bay-Delta Plan update.

**Motion:** Member Doduc moved to adopt the proposed Resolution.

**Seconded by:** Vice Chair Spivy-Weber

**MOTION CARRIED:** ([Resolution 2012-0005](#))

**Aye:** Chairman Hoppin  
Vice Chair Spivy-Weber  
Member Doduc

**Nay:** None

**Absent:** None

**Abstain:** None

- \*4. Consideration of a proposed Resolution to amend the Water Quality Control Plan for the Santa Ana Region to establish revised total dissolved solids and nitrate-nitrogen water quality objectives and an implementation plan for the [San Jacinto Upper Pressure Groundwater Management Zone](#). *(Written comments were due on August 31, 2011 by 12 noon.)*

**Motion:** Member Doduc moved to adopt the proposed Resolution.

**Seconded by:** Vice Chair Spivy-Weber

**MOTION CARRIED:** ([Resolution 2012-0006](#))

**Aye:** Chairman Hoppin  
Vice Chair Spivy-Weber  
Member Doduc

**Nay:** None

**Absent:** None

**Abstain:** None

- \*5. Consideration of a proposed Resolution directing the State Water Resources Control Board's Executive Director to apply to the United States Environmental Protection Agency (U.S. EPA) to offer [extended term financing](#) to regionalization projects as part of the Clean Water State Revolving Fund Program.

- [Comment Letters](#)

**Motion:** Member Doduc moved to adopt the proposed Resolution.

**Seconded by:** Vice Chair Spivy-Weber

**MOTION CARRIED:** ([Resolution 2012-0007](#))

**Aye:** Chairman Hoppin  
Vice Chair Spivy-Weber  
Member Doduc

**Nay:** None

**Absent:** None

**Abstain:** None

## DIVISION OF WATER RIGHTS

6. Consideration of a proposed Order pertaining to the matter of the Alleged Waste and Unreasonable Use of Water by [Hidden Lakes Estates Homeowners Association](#) in Placer County. *(Written comments were due on January 24, 2012 by 12 noon.)*

- [Change Sheet #1](#)

**Motion:** Vice Chair Spivy-Weber moved to adopt the proposed Order with changes proposed in Change Sheet #1.

**Seconded by:** Member Doduc

**MOTION CARRIED:** ([Water Rights Order 2012-0004](#))

**Aye:** Chairman Hoppin  
Vice Chair Spivy-Weber  
Member Doduc

**Nay:** None

**Absent:** None

**Abstain:** None

### Commenters

*Joe Schofield, Hidden Lakes Estate Home Owners Association*

## LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD

7. Consideration of a proposed Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to incorporate a total maximum daily load for toxic pollutants in [Dominguez Channel and Greater Los Angeles and Long Beach Harbor Waters](#). *(Written comments were due on October 28, 2011 by 12 noon on the previous version.) (Written comments will be accepted solely on the strikeout, underline changes reflected in the January 25, 2012 version which will be due on February 3, 2012 by 12 noon.) (Staff Presentation)*

- [Comment Letters](#)

**Motion:** Member Doduc moved to adopt the proposed Resolution with changes read into record by Chief Counsel Michael Lauffer.

**Seconded by:** Vice Chair Spivy-Weber

**MOTION CARRIED:** ([Resolution 2012-0008](#))

**Aye:** Chairman Hoppin  
Vice Chair Spivy-Weber  
Member Doduc

**Nay:** None

**Absent:** None

**Abstain:** None

### Commenters

*Alexis Strauss, U.S EPA*

*Anthony Arevalo, City of Long Beach*

*Brett Carmody, Office of Assemblymember Richardo Lara*

*Charles Menzie, Montrose Chemical ([Presentation](#))*

*Christopher Cannon, Port of Los Angeles*

*Kirsten James, Heal the Bay*

*Paul Singarella, Montrose Chemical*

*Robert Kanter, Port of Long Beach*

*Ray Tahir, City of Azusa, Baldwin Park, et al.*

*Susan Paulsen, City of Signal Hill*

**OFFICE OF CHIEF COUNSEL**

8. Consideration of a proposed Order regarding amendments to State Water Board Order WQ 2009-0005 remanding the permit to the Central Valley Water Board in the Matter of Own Motion Review of Waste Discharge Requirements and Master Reclamation Permit (Order No. R5-2007-0113 [NPDES No. CA0079243]) for [City of Lodi](#), Central Valley Region. (SWRCB/OCC File A-1886.) *(Written comments are due on February 3, 2012 by 12 noon.)*

- [Comment Letters](#)

**Motion:** Member Doduc moved to adopt the proposed Order with addition of the clarifying language proposed by Assistant Chief Counsel Phil Wyels.

**Seconded by:** Vice Chair Spivy-Weber

**MOTION CARRIED:** ([Water Quality Order 2012-0001](#))

**Aye:** Chairman Hoppin  
Vice Chair Spivy-Weber  
Member Doduc

**Nay:** None

**Absent:** None

**Abstain:** None

**Commenters**

*Jayne Joy, WasteReuse*

*Pamela Creedon, Central Valley Regional Water Board*

*Richard McHenry, California Sportfishing Protection Alliance*

*Tess Dunham, Central Valley Clean Water Association*

**INFORMATIONAL ITEM**

9. [Office of the Delta Watermaster Report on Compliance and Enforcement in the Delta.](#) *(Staff Presentation)*

**No Action Taken**

- [Comment Letter](#)

**Commenters**

*John Herrick South Delta Water Agency*

*Stan Powell, State Water Contractors*

**ADJOURNMENT**

The Board adjourned at 12:20 p.m.

**CLOSED SESSION**  
**Closed Sessions are not open to the Public**

**DIVISION OF WATER RIGHTS**

The Board will meet in closed session to deliberate on a proposed decision pertaining to the Alleged Waste and Unreasonable Use of Water by Hidden Lakes Estates Homeowners Association in Placer County. This closed session is authorized under Government Code section 11126, subdivision (c)(3).

**The Board did not meet in Closed Session on this Item.**

**IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on February 3, 2012, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on February 3, 2012, and will not be accepted after that time.

Submittals are to be sent via e-mail to the Clerk to the Board at [commentletters@waterboards.ca.gov](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, "**2/7/2012 BOARD MEETING (fill in bolded subject from appropriate item).**" If you have questions about the agenda, contact the Clerk to the Board at (916) 341-5600.

Agenda and items will be available electronically at: [http://www.waterboards.ca.gov/board\\_info/calendar/index.shtml](http://www.waterboards.ca.gov/board_info/calendar/index.shtml)

\* Items on the uncontested items calendar may be removed at the request of any Board member or person. If an item is removed from the uncontested items calendar, it will only be voted on at this meeting if the Board accepts the staff recommendation for the agenda item. Otherwise, the item will be continued to a subsequent board meeting to allow input by interested persons.

Video broadcast of meetings will be available at: <http://www.calepa.ca.gov/Broadcast/>.

For a map to our building, visit: <http://www.calepa.ca.gov/EPABldg/location.htm>. For security purposes, all visitors are required to sign in and receive a badge prior to entering the building. Valid picture identification may be required due to the security level so please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the Office of Employee Assistance, at (916) 341-5881.